

MINUTES OF SPECIAL MEETING
AUGUST 3, 2016

CALL TO ORDER

The Special meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, August 3, 2016 at 6:00 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Clark announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Press of Atlantic City.

President Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Jon Batastini, H. James Bauer, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr., J. Tiffany Prettyman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary and Michael Stanton, Esquire. Members absent were Kristie Chisholm and William Holmes. There were approximately 5 members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Victor Staniec of Ocean City requested additional information on the transportation contracts with Sheppard Bus Company that were listed on the agenda for approval.

SUPERINTENDENT’S REPORT:

Dr. Taylor gave an overview of the Agenda.

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

Motion by Mrs. McAlister, seconded by Ms. Gallelli-Keyes, and carried unanimously, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.”

2. Curriculum and Student Affairs

A. Harassment, Intimidation and Bullying-Investigations, Trainings and Programs (HIB-ITP)

The Board acknowledges the submission of the attached HIB-ITP Report occurring from January 1, 2016 – June 30, 2016 (Report Period 2) to the New Jersey Department of Education.

B. Electronic Violence and Vandalism Reporting System (EVVRS)

The Board acknowledges the submission of the attached EVVRS incidents occurring from January 1, 2016 – June 30, 2016 (Report Period 2) to the New Jersey Department of Education.

C. School Self-Assessment

The Board approves the submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the *Anti-Bullying Bill Rights Act* for July 1, 2015 – June 30, 2106. The schools' grades are as follows:

OCCHS – 71 (78) OCIS – 75 (78) OCPS – 75 (78)

D. Nursing Services Plan

The Board adopts the School District's Nursing Services Plan for the 2016-17 school year that describes nursing services for students provided by School Nurses Rosemary Millar, Connie Meng, and Alice Wolf in consultation with the school physician, Dr. Jerry Horowitz.

3. Finance

A. Transportation Contract

The Board accepts the following transportation bids for 2016-17 Student Transportation Services – Athletics / Field Trips / Shuttles subject to contract approval by the Executive County Superintendent of Schools:

2016-17 Student Transportation Services (17-2) – Athletics / Field Trips / Shuttles

	<u>Sheppard Bus Service</u>
Base Bid	\$1,218

And awards the Base Bid to Sheppard Bus Service in the amount of \$1,218.00 per diem.

B. Transportation Contract

The Board accepts the following transportation bids for 2016-17 Student Transportation Services – Charter and Non Public Transportation subject to contract approval by the Executive County Superintendent of Schools:

2016-17 Student Transportation Services (17-3) – Charter and Non Public Transportation

	<u>Sheppard Bus Service</u>
Base Bid	\$336 per diem

And awards the Base Bid to Sheppard Bus Service in the amount of \$336.00 per diem.

C. Renewal of Transportation Contract

The Board approves renewal of the transportation contract with Sheppard Bus Services, Inc. for route to/from CMCTECH in the amount of \$48,769.20 for the 2016-17 school year.

4. Personnel (All motions are upon Superintendent's recommendation:)

A. Substitutes (Attachment #4.A)

The Board approves the attached criminal history approved/HIB trained substitutes for summer 2016 and the 2016-17 school year.

- B. Side Bar Agreements (Attachment #4.B)
The Board approves the attached Side Bar Agreements regarding co-curricular activities and advisor stipends between the Ocean City Education Association and the Ocean City Board of Education.
- C. Resignation – High School Co-Curricular Activity Club Advisor
The Board accepts the resignation of Brenda Colon-Smith, co-curricular activity club advisor for High School Spanish Club, effective for the 2016-17 school year.
- D. Resignations – High School Coaches
The Board accepts the resignations of the following High School coaches for the 2016-17 school year:
Ann Marie Mercado, co-assistant field hockey coach
Angelo DiBartolo, assistant wrestling coach
Allison Thonsen, girls' freshman lacrosse coach
- E. High School Coaches, Stipends and Volunteers (Attachment #4.E)
The Board approves the attached coaches, stipends and volunteers for the 2016-17 school year.
- F. High School Extension Program Certificated Staff and Stipends (Attachment #4.F)
The Board approves the attached High School extension program certificated staff, at a rate of \$30 per hour, for the 2016-17 school year.
- G. High School Cafeteria Person-in-Charge
The Board approves Deborah Kafkalas, High School cafeteria person-in-charge for the 2016-17 school year at a stipend of \$400 per year.
- H. Leave of Absence – High School Certificated Staff (Attachment #4.H)
The Board approves employee #1453, a paid leave of absence, effective September 13, 2016 through on or before October 25, 2016.
- I. Leave Replacement – High School Certificated Staff
The Board approves Kiley Grabbe, leave replacement High School Guidance Counselor, effective September 1, 2016 through on or before February 8, 2017, at BA, step 1, \$48,659 (pro-rated) (includes 3 days additional guidance pay to be completed prior to September 1, 2016).
- J. Change in Assignment – High School Certificated Staff
The Board approves the change in assignment for Dane Tabano from High Teacher of English to High School Guidance Counselor, effective August 15, 2016 through June 30, 2017, at MA+45, step 6, \$82,166 (includes additional 10 day guidance pay).
- K. New Hire – High School Certificated Staff
The Board approves Brian Schkeeper, High School Teacher of Music, effective September 1, 2016 through June 30, 2017, at MA+45, step 1, \$64,749.
- L. New Hire – High School Certificated Staff
The Board approves Maureen Merighi, High School Teacher of Business, effective on or after September 1, 2016 through June 30, 2017, at MA, step 1, \$56,686 (pro-rated depending on start date).

5. Policy

A. Policies – 2nd Reading

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation Manuals.

- New Policies
 - 8315 Data Breach
 - 8331 Student Data Privacy
- Revised Policies
 - 9541 Student Teachers
 - 5460 High School Graduation
 - 5530 Substance Abuse
 - 5306 Health Services to Nonpublic Schools
- Revised Regulation
 - 5530 Substance Abuse

B. Policies – 1st Reading

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation Manuals.

- New Policies
 - 3125.2 Employment of Substitute Teachers
 - 8454 Management of Pediculosis
- Revised Policies
 - 1140 Affirmative Action
 - 1523 Comprehensive Equity Plan
 - 1530 Equal Employment Opportunity
 - 1550 Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan
 - 2423 Bilingual and ESL Education
 - 3124 Employment Contract
 - 3141 Resignation
 - 3159 Teaching Staff Member/School District Reporting Responsibilities
 - 3231 Outside Employment as Athletic Coach
 - 3240 Professional Development
 - 4159 Support Staff Member/School District Reporting Responsibilities
 - 5339 Screening for Dyslexia
 - 5514 Student Use of Vehicles on School Grounds
 - 5750 Equal Educational Opportunity
 - 5755 Equity in Educational Programs and Services
 - 8630 Bus Driver/Bus Aide Responsibility

- Revised Regulation
 - 1530 Equal Employment Opportunity Complaint Procedure
 - 2200 Curriculum Content
 - 2411 Guidance Counseling
 - 3144 Certification of Tenure Charges

C. Deletion of Board Policies (1st Reading)

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation Manuals.

- Policy
 - 3244 In-Service Training
- Regulation
 - 3244 In-Service Training
 - 5514 Student Use of Vehicles

6. District Communications

Ms. Gallelli-Keyes gave a report of the Committee meeting.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, and carried unanimously, the Board of Education (Ocean City Representatives) approved the following Superintendent's recommendations by "roll call vote."

2. Curriculum and Student Affairs

E. Intermediate School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

4. Personnel (All motions are upon Superintendent's recommendation:)

M. New Hire – Intermediate and Primary Schools' Certificated Staff (Ocean City Representatives Only)

The Board approves Maureen Baldini, Intermediate and Primary Schools' Teacher of Computer Science, effective on or after September 1, 2016 through June 30, 2017, at MA, step 1, \$56,686 (pro-rated depending on start date).

N. New Hire – Primary School Certificated Staff (Ocean City Representatives Only)

The Board approves Anthony DeLeo, Primary School Special Education Teacher, effective on or after September 1, 2016 through June 30, 2017, at BA+15*, step 1, \$51,294* (pro-rated depending on start date).

O. Leaves of Absence – Intermediate School Certificated Staff (Attachment #4.O) (Ocean City Representatives Only)

The Board approves the following leaves of absence:

Employee #2903, an unpaid FMLA/NJFLA intermittent leave of absence, effective on or around October 17, 2016 through October 28, 2016, December 12, 2016 through December 16, 2016 and January 3, 2017 through January 6, 2017.

Employee #0961, a paid leave of absence, effective September 1, 2016 through on or before September 23, 2016, with an expected return date of September 26, 2016.

P. Leave Replacement – Intermediate School Supportive Staff (Ocean City Representatives Only)

The Board approves to extend Sean Silverman as the Intermediate School leave replacement custodian, effective through on or before August 31, 2016, at a salary of step 1, \$37,441 (pro-rated).

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

Comments included the upcoming NJSBA meetings for the 2016-17 school year and an update on the High School Main Office project to install a secure entrance.

BOARD PRESIDENT COMMENTS:

President Clark thanked those who were able to attend the Special Meeting.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Mrs. Newman and carried unanimously to adjourn the meeting at 6:14 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp